



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, January 19, 2018 at 8:30 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes
Documents:
[MINUTES BMAC MEETING 11-13-2017.PDF](#)
- VII. Report On Change Of County Pocket Parks 1 And 2 (Reuben Trevino, 5 Minutes)
- VIII. Update And Discussion On The Sand Study Undertaken With The General Land Office And Atkins (Rhonda Gregg-Hirsch, 30 Minutes)
Documents:
[EX SUMMARY SAND SOURCE.PDF](#)
- IX. Presentation On Seawall Parking Program To Date And Forecast (Chris Saddler, 15 Minutes)
- X. Discussion On Efforts To Develop Key Performance Indicators For Beach Management Utilizing Report Card Format, With A Focus On Data Collection Relative To Beach Maintenance Costs (Reuben Trevino, 15 Minutes)
- XI. Recap Of Texas American Shore And Beach Preservation Association Chapter Luncheon (Jerry Mohn, 5 Minutes)
- XII. Update On The 2018 National American Shore And Beach Preservation Association Coastal Conference (Reuben Trevino, 5 Minutes)

XIII. Future Agenda Items

XIV. Announcements

XV. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on January 12, 2018 before 5:00 p.m.

Approved

Via Email

Dr. Victor Viser

Chair, BMAC

Approved as to Format

Verbal

Kelly de Schaun

Park Board Executive Director

Via Email

Joyce Calver McLean

Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
JAN 12 2018

CITY SECRETARY'S
OFFICE

11:30 AM

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